



Utah 911 Committee

Jon Huntsman
Governor

Gary Lancaster
Chair
Laonna Davis
1st Vice Chair
Dean Cox
2nd Vice Chair

July 19, 2007
Regular Meeting
Minutes

Committee Member Attendees

Roger Anderson
Gary Lancaster
Phil Bates
Dave White
Doug Chandler
Jeff Nielson
Dean Cox-Jeff Dial proxy
Jeremy Raymond
¹ Mike Mathieu
Rick Bailey
Chuck McCown-John Brewer proxy

Representing

Davis County PSAP
Salt Lake County PSAP
Dept of Public Safety
Local Exchange Carrier
Dept of Technology Services
Six County Association
Five County PSAP
Uintah Basin Association
Weber County PSAP
South East Association
Rural Incumbent Local Exchange Carrier

Committee Members Absent

Laonna Davis
Darren Gilbert
Lance Checketts
Erik Varney

Representing

Rural DPS
Utah County PSAP
Wireless Communications Carrier
Wireless Communications Carrier

Staff Members Present

Bill Jensen
Sam Saeva
Tim Cornia

Program Manager
Financial Manager
DPS Administrator

General Attendees

Joe Borgione
Ron Peterson
Kelly Green
Linda Lujan
Carol Groustra
Roxanne Cheever
James Hunsaker
Chris Dunn
Karen Dean
Rick Ellsworth
Stewart Leith
Keri Palleson
Terry Shaw
Juliette Dorsett
William Harry

Representing

Alpine Geographic
Qwest
Dept of Administrative Services AGRC
Qwest
DPS Communications
Salt Lake Daggett County
Salt Lake City PD
Salt Lake County Sheriff's Office
Spatial Data Research
Daggett County Sheriff's Office
Daggett County Commission
Daggett County
APCO
Murray City PD
VECC

¹ Attended meeting via Phone Bridge.

Meeting Minutes

Meeting called to order by Chair, Gary Lancaster at 1300 hours

Reading of the minutes of June meeting of the Utah 911 Committee previously distributed to committee members was dispensed.

- After discussion, Jeff Dial moved approval of June's meeting minutes. The motion was seconded by Phil Bates and passed Committee members' vote unanimously.
- Jeremy Raymond reported on Neola Fire.
- Linda Lujan provided update on Qwest SS7 signaling, 10-digit dialing and Dual Tandem project requesting Committee approval to proceed. Lujan indicated second tandem will be implemented in phases beginning approximately January 2008. First phase will equip approximately 140 central offices with SS7; second phase will implement 10-digit ANI; and third phase will install and configure network.

The floor was opened for public comment. Hearing none, August meeting continued.

Committee Business:

Uintah, Duchesne and Daggett Counties submitted a joint supplemental grant application requesting \$89,448 (no local share) to provide reimbursement for Phase II equipment to be purchased.

- After discussion, Jeff Dial moved grant request be resubmitted after review, deletion of non-allowable expenditures and coordination of GIS items with AGRC. This motion was seconded by Jeff Nielson and passed Committee members' vote unanimously.

Daggett County submitted a supplemental grant application requesting \$134,544 (no local share) for additional Phase II costs.

- After discussion, Jeff Dial moved grant request be resubmitted after review, deletion of non-allowable expenditures and coordination of GIS items with AGRC. This motion was seconded by Roger Anderson and passed Committee members' vote unanimously.

Murray City submitted a grant application requesting \$315,628 (local share not yet determined) for reimbursement of Phase II equipment costs in establishing a secondary PSAP for Murray City.

- After discussion, Jeff Dial moved grant request be tabled until additional financial and operational data along with a definite plan approved by City Counsel is provided to Committee. This motion was seconded by John Brewer and passed Committee members' vote unanimously.

Committee Financial Information

Sam Saeva reported financial status of 9-1-1 Committee. He estimated \$10.9 million has been collected by former 13¢ fund plus \$3.4 transferred in from former 4¢ fund; \$7.2 million is obligated to date (considering \$0 approved today) on already-approved grants for Enhanced 911, Phase I and Phase II grants and \$0.3 million expended on staff and administration costs, allowing \$6.8 million unobligated and available for future approved grants. After discussion, the Committee accepted the July 19, 2007 financial report.

New Committee Business

None

Adjournment

Dave White moved meeting adjournment. This motion was seconded by Doug Chandler and passed Committee members' vote unanimously. Gary Lancaster adjourned the 9-1-1 Committee's July 19, 2007 meeting at 1405 local time.

The next regular meeting will be at the Calvin Rampton Complex, UHP Conference Room, Salt Lake, Utah, on Thursday, August 16, 2007 at 1300, local time.